

**Revised Executive Committee Agenda
Monday, August 18, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of July 28, 2008

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Closed Session: The Executive Committee will Move to Go into Closed Session Pursuant to State Statute 19.85 (1)(g) Regarding Strategy with Respect to Litigation the County is Involved in: Waukesha County Versus Nationwide Insurance

IMMEDIATELY FOLLOWING THE CLOSED SESSION THE COMMITTEE WILL RECONVENE IN OPEN SESSION TO HANDLE THE BALANCE OF THE AGENDA AT APPROXIMATELY 8:50 A.M.

2. Discuss and Consider Resolution 163-R-002: Recognizing September 10 – October 10 as Voter Registration Month in Waukesha County
3. Discuss and Consider Ordinance 163-O-030: Repeal Section 11-4 (C)2 Relating to Distribution of County Library Levy to Waukesha County Federated Library Communities, and Create Section 11-8, Relating to Establishing a County Library Tax Distribution Formula of the Waukesha County Code of Ordinances
4. Discussion of the Capital Project Six-Month Status Report
5. Discuss Preparation of Monthly Calendar
6. Discuss and Consider the Following Appointments:
163-A-047: Appointment of Robert B. Peregrine to the Park & Planning Commission
163-A-048: Appointment of Robert Hamilton to Serve as an Alternate to the Park & Planning Commission
163-A-049: Appointment of Pamela Meyer to the Pretty Lake and School Section Lake Management Districts
163-A-050: Appointment of Gilbert Yerke to the Phantom Lake Management District
163-A-051: Appointment of Jo L. Kapfhammer to the Federated Library Board
7. Committee Reports by Committee Chairs for the Following Meetings:
August 6, 2008 – Finance August 14, 2008 – Public Works
August 14, 2008 – HHS August 15, 2008 – Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Corporation Counsel Tom Farley	8:30 a.m.
2	Deputy County Clerk Kelly Yaeger	8:50 a.m.
3	Director of Administration Norm Cummings, WCFLS Director Tom Hennen	9 a.m.
4	Budget Management Specialist Linda Witkowski	10 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, August 18, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
*Agenda revised on 8/15/08 at 4:04 p.m.***